REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF PERU, INDIANA,

MINUTES

Tuesday

July 19, 2022

4 PM

The Board of Public Works and Safety of the City of Peru, Indiana, met in regular session at 4:00 pm July 19, 2022, with the following members present: Acting Mayor, Patricia Russell, Board Member Ron Dausch, Board member Matthew Jelenek, City Clerk/Treasurer Susan Rylands and City Attorney Dustin Kern were present. Also present were department heads and other interested parties.

Reading & Approving of Minutes: A motion was made by Board Member Jelenek, seconded by Dausch, to accept the minutes of the regular meeting on July 5, 2022. All said Aye.

MOTION CARRIED

Motion to accept the payment of claims, in the amount of \$194,293.92 was made by Board Member Dausch, seconded by Jelenek. All said Aye.

MOTION CARRIED

Motion to accept the payment of Regular Payroll in the amount of \$195,639.98 was made by Board Member Jelenek, seconded by Dausch. All said Aye.

MOTION CARRIED

Old Business: None

New Business:

Ice Miller to presented to the board the lease for the bond for the ladder truck for approval and for approval to submit advertisement to paper to hold a public meeting on August 2, 2022. Lisa Lee, Ice Miller representative, appeared in person to present BOW Resolution No. 2-2022 to approve the bond lease agreement. She also informed the board that a three person member board for the bond would need appointed. The public meeting is to be held on August 2, 2022, at 3:30 PM. The motion to approve the resolution was made by Dausch, seconded by Jelenek. All said Aye.

MOTION CARRIED

Anthony Spahr pulled himself from the agenda

Eric Woodmansee, AME Consulting, on behalf of the Miami County Board of Commissioners, appeared in person seeking approval to close portions of E 5th Street from Court St. to Wabash St and Wabash St from E 5th to the entrance of the Annex Building Parking Lot for the demolition of the former Miami County jail building. Duration approximately 4 weeks starting on July 25, 2022.

The motion to approve the request was made by Dausch, seconded by Jelenek. All said Aye.

MOTION CARRIED

Greg Conklin, on behalf of Peru First Assembly of God, requested to close Monroe Ave for 1 block in front of church. From Chili Ave east to May Ave for Family Fun Day Activities. The motion to approve the request was made by Dausch, seconded by Jelenek. All said Aye.

MOTION CARRIED

Kelly Staso, on behalf of St Charles Church requested 1 block closed for operation of Bazaar involving Cass Street between west 5th and west 6th streets, and the alley between Cass and Miami Street. The bazaar is scheduled for September 10, 2022, from 9am to 7pm. The motion to approve the request was made by Dausch, seconded by Jelenek. All said Aye.

MOTION CARRIED

Chief Sofianos, on behalf of Peru Police Department, requested to change Probationary Officer Brodie Stith to full time officer status.

Dausch motioned to approve the change, seconded by Jelenek. All said Aye.

MOTION CARRIED

Communications:

The question was asked if the pickup for brush was behind schedule. It was acknowledged that the street department was a little behind but were still picking up brush.

With no further business the motion to adjourn the meeting was made by Jelenek, seconded by Dausch.

MEETING ADJOURNED

Patriin Russell

Patricia Russell, Acting Mayor

City of Peru, Indiana

Attest:

Susan Rylands, City Clerk Treasurer

City of Peru, Indiana